



Conditional Custody Program - CCP

The Conditional Custody Program (CCP) is a San Diego Sheriff's Department screening process that permits persons arrested for California Vehicle Code (VC) Section 23152 (a)-(g) Driving Under the Influence alcohol/drugs (DUI) to be released on their own recognizance, with a promise to appear, when they have met certain criteria.

When authorized by the Sheriff, an incarcerated individual arrested with driving under the influence charges will remain in custody until they are capable of assuming responsibility for themselves and, if qualified, will be released on a signed promise to appear using the Notice to Appear – Per 853.6 PC form (J-14).

Incarcerated individuals brought into custody with the following field arrest charges as indicated on the San Diego County Sheriff's Department Booking Acceptance Criteria (BAC) qualify to be processed under CCP:

- 23152 (a) – (g) VC: Driving under the influence alcohol/drugs

PREBOOK

After intake is completed and the incarcerated individual is declared 'Fit for Jail' by medical staff, the pre-booking process will begin. Prior to entering the arrest in the Jail Information Management System (JIMS), the Detention Processing Technician (DPT) must verify the Booking/Intake Personal Property Inventory (J-15 Form) is complete and obtain any clarification while the Arresting /Transporting officer is still present.

If the arrest qualifies for the CCP program, the Probable Cause Declaration (PCD) will not be sent to the judge via the scanning application and will remain part of the incarcerated individual's custody record.

Once the pre-book process is complete, the DPT will bring up the JIMS Booking queue to find the incarcerated individual, click on the Intake Status button and select "**CCP PEND.**"

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Enter New Intake Status

Intake Status: [Dropdown Menu]

- B&R
- B&R/KEEP
- BAIL OUT
- CB&R
- BOOKING CCP APPR
- BOOKING CCP DENI
- BOOKING CCP PEND

BOOKING THORPE JOHN F

BOOKING MARCELLINI TODD H

Intake Status OK

CCP DENIAL

The following factors will disqualify an – incarcerated individual from the CCP program:

- DUI arrests within the past two years
- Active felony warrants that meets the current booking acceptance criteria
- Additional misdemeanor/felony charges (exception: 12500 VC)
- No local address. Residents of Mexico are not eligible. (Residents of San Diego, Orange, Riverside, Los Angeles, San Bernardino, Imperial Counties and Military Personnel stationed within San Diego County are eligible).

When it has been determined that a DUI arrest does not meet the CCP criteria the following will be completed:

1. Notify the Deputy that the individual is a “Keeper”, and the wristband must be changed

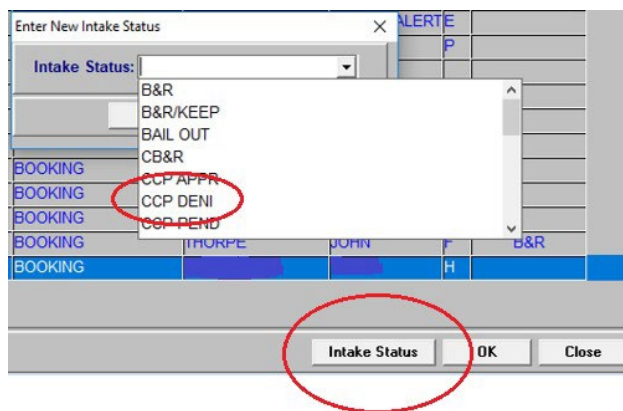
from purple to blue.

2. Update the Intake Status to **CCP DENI** on the JIMS Booking queue.

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3. Enter "CCP DENIED" on the JIMS Maintenance "Notes" section.

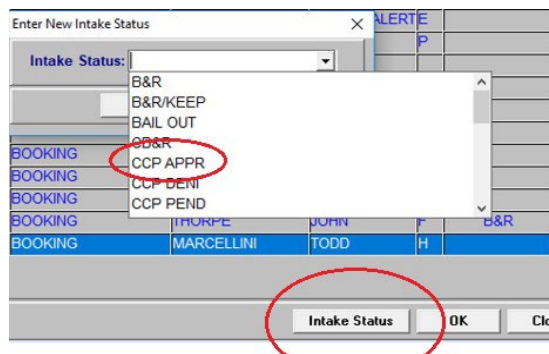


4. Change the bail flag to Y – Yes and enter the bail amount.

BOOKING

The DPT assigned to Booking will conduct an inquiry in the San Diego Law and Justice Network (SDLAW) for any prior DUI arrests. Once it has been determined, the incarcerated individual qualifies for CCP, the following will be completed:

1. Update the Intake Status to reflect **CCP APPR** on the booking queue.



2. Enter "CCP APPROVED" on the Maintenance Notes section.

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SDLAW RI01 CRIMINAL HISTORY SEARCH

An RI01 search must be conducted in SDLAW to determine eligibility.

1. SDLAW>County Local Inquiries

The screenshot shows the SDLaw main menu with the following items:

Main Menu		
County Local Inquiries	eJIMS Inmate Query	eLab Results Query
eLab Toxicology	eMug	eRestraining Order Query
eSUN Web	eWarrant Inquiry	External Links
InSIDeR	JURIS	SDLaw Utilities
Web ID		

2. Name Summary> RI01, RI01B

The screenshot shows the County Locals Menu with the following items:

<u>County Locals Menu</u>	
Combined MA09/RI01/DA09	MA09, RI01, DA09
Wants/Warrants/ONS	MA09
Name Summary	RI01, RI01B

3. Enter Last Name/ First Name/ DOB.
4. Scan the DOB's to find the incarcerated individual.
5. Select the RI02 entry for the correct incarcerated individual

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**Name Summary RI01: (Last-,First-,Middle- Name and DOB Inquiry)
Inquiry into Name/Number Summary DBs**

Name-Match-Type		<u>EXACT:</u>	<u>PARTIAL:</u>	<u>PHONETIC:</u>
Last Name:	<input type="text" value="THE HEDGEHOG"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
First Name:	<input type="text" value="SONIC"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Middle Name:	<input type="text"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Date of Birth:	<input type="text" value="19810723"/>	<u>YYYYMMDD</u>		

NOTE: Full or partial name is required.

For Business Name search, [click here](#)

```

THE HEDGEHOG      SONIC                SF      TP A* DOB 072381 CDL
S M R B HT 601 WT 230 HC BLK EC BRO SSN 602-09-6597 PRSN  A 0
<RI02 06356 230646 ORG SH CHS      OTH SR DA      RI04 06356 230646
THE HEDGEHOG      SONIC                ELLIOT      TP S* DOB 072381 CDL
S M R B HT 601 WT 230 HC BLK EC BRO SSN 602-09-6597 PRSN  A 0
<RI02 06356 230646 ORG SH CHS      OTH SR DA      RI04 06356 230646
THE HEDGEHOG      SONIC                SF      TP A* DOB 072381 CDL
S M R B HT 601 WT 230 HC BLK EC BRO SSN 602-09-6597 PRSN  A
<RI02 06356 230646 ORG SH CHS      OTH SR DA      RI04 06356 230646
    
```

6. Look for any 23152(A)-(G) arrests.
7. Each DA10 entry reflecting a DUI charge must be selected and reviewed.

**Name/No. RI02: (Summary Display - shows cases an individual is known to using Records Index Summary file)
Intermediate Screen (RI02 Reply with Hyperlinks to DAX, MAX, RIX, SR31)**

```

THE HEDGEHOG      SONIC                ELLIOT      TYP S DOB 072381 CDL
S M R B HT 601 WT 230 HC BLK EC BRO SSN 602-09-6597 P  PR 1 A 0
CII 27984108      CII FCN              NCIC FPC
FBI 566021FC0     FBI FCN              HENRY FPC              AFIS 060241864
-UID-              USER SUMMARIES DISPLAY IN GROUPS OF TWO LINES EACH
CHS- 10794080B DTE 121010 TYP F RLDT 11310 RMK
<SR31 06356 230646 09931 ADDR
00850 1 ED682001      4462 G ST          SAN DIEGO              CA 020107
<DA10 06356 230646 850 V-VC23152(A) + SDM001 RR 012017 0833 4TH
00851 1 M097171      4462 G ST          SAN DIEGO              CA 120809
<DA10 06356 230646 851 V-VC23152(B)1SP + SDM001 RR 012017 0833 4TH
    
```

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- If the offense date is within the 2-year time frame, the incarcerated individual will be disqualified from a CCP release.

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Dist. Atty's DA10: (Case Information Display from JURIS Case DB)
Final Detail Screen (DA10 Reply with Individual's Detail data)

DA10 06356 230646 850 001  [CASE DISPLAY]  CITY ATTORNEY
CRIME M  PROS NO ED682001  ISSUED ON 020220  BY CITY ATTORNEY
NAME SYS  HEDGEHOG  SONIC  ELLIOT  072381 DEF ATTY  N
AKA  CLOSED 000000
4TH AMEND 0000 4TH EXP DATE 000000  DISPO 022619
B M HGT 601 WGT 230 EYES BRO HAIR BLK EMP TYPE EMP STATUS
BKG 20916288 MC M010128 001 CII 27984108 SSN 123456789
OTH SC 000 FBI 566021FCO
REL STATUS OR W-DATE AMT 0000000
OFFENSE 122219 AT 4500 G ST CDL B8463765CA
AGY SDPD 122219 AT
NODEFS 01 PURGE 012627
FURTHER PROCEEDINGS 011520 0800 SD-M-SAU NO CA 000 PROB REINSTD,MODIFD
FURTHER PROCEEDINGS 022120 0915 SD-M-SAL NO CA 000 PROBATION REINSTATED
REVIEW HEARING 012017 0833 SD-M-001 HESSCD 000 PROB TERMINATED
CASE DISP NO-M-PB COURT CASE LOCATION IM 033117
SENTENCING INFORMATION IS FOR MOST SERIOUS CHARGE OF VC23152(A)
SENTENCED TO PROBATION 5 PROBATION FOR 005 YEARS
SPECIAL PROGRAM OF ALC-REL 1D FOR 009 MONTHS FINE 0001756
SUSPENDED FINE 0000100
TRAFFIC DISP CODE 0
012017PROBATION TERMINATED;;

DA10 06356 230646 850  [CHARGE DISPLAY]  PROS NO ED682001
HEDGEHOG SONIC ELLIOT SUP NO 000 MUNI NO M010128 001
CASE SENT TO ON LAST DATE STATE PRISON 000000

4TH AMEND 0000 4TH EXP DATE 000000PROB FINE SPEC PROG SUSPENDED C
01 VC23152(A) PROB 5 Y005 0001756 ALC-1D M009 0000100
ORIG COMPL SDPD 06464166A TRAFFIC DISP 0
    
```

- The **SR31** will also need to be reviewed for any arrests within the last 2 years that may also disqualify the incarcerated individual from the CCP program. This will be found when selecting the identified incarcerated individual from the RI01 search.

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County ID: SH2156
[SDLaw Home](#) > [County Locals Menu](#) > [Combined Inquiry](#) > [Name Summary](#) Printer Friendly

**Name/No. RI02: (Summary Display - shows cases an individual is known to using Records Index Summary file)
 Intermediate Screen (RI02 Reply with Hyperlinks to DAX, MAX, RIX, SR31)**

HANDBURY ROBERT RICHARD SF TYP S DOB 112387 CDL
 S M R W HT 510 WT 210 HC BRO EC BRO SSN 000-00-0000 P PR 1 A
 CII 27079348 CII FCN NCIC FPC
 FBI 90903LC9 FBI FCN HENRY FPC AFIS 060207933
 -UID- USER SUMMARIES DISPLAY IN GROUPS OF TWO LINES EACH
 CHS- 20925243A DTE 062120 TYP P RLDT 062120 RMK CAFIS C00338928
[<SR31 06020 055312 09980 ADDR](#)
 00800 1 ACH12501 6450 P RINTWOOD WY SAN DIEGO CA 112012
[<DA10 06020 055312 800 V-PC487 \(A\) SDM028 CL 122812 4TH](#)
 00850 1 EA765901 6450 P RINTWOOD WY SAN DIEGO CA 110706
[<DA10 06020 055312 850 V-VC23152 \(B\) + SDM030 RS 072208 0130 4TH](#)
 00851 1 N0095579 6450 P RINTWOOD WAY SAN DIEGO CA 030920
[<DA10 06020 055312 851 V-PC148 \(A\) \(1\) + 4TH](#)

10. An inquiry reason must be entered to proceed with the SR31 history, CCP will be utilized for this process, then select "Get Data"

Criminal History SR31: (Criminal History Display - detail data from Records Index DB for an individual)

Please specify a reason for the query:

11. This will show you any recent booking numbers, charges, and dates for the selected incarcerated individual.



[SDLaw Home](#) > [County Locals Menu](#) > [Combined Inquiry](#) > [Criminal History](#) Printer Friendly

Criminal History SR31: (Criminal History Display of detail data from Records Index DB for an individual)

06020 055312 09980	BKG # 20925243A BKED 062120 RLS DATE 062120 TYPE P AGCY SDPD
HANBURY	ROBERT RICHARD DOB 112387 AGE 32 SEX M RACE W
CHG 23152 (A)	VC DUI ALCOHOL/DRUG RMK VEHICLE LOCATION: 4379 CLASS 0
06020 055312 09990	BKG # 20903940A BKED 011920 RLS DATE 012020 TYPE O AGCY SDPD
HANBURY	ROBERT RICHARD DOB 112387 AGE 32 SEX M RACE W
CHG 148 (A) (1)	PC RESISTING AN OFFI RMK VEH LEFT INI PARKING S CLASS 0

WANTS AND WARRANTS

Wants and warrants MUST be cleared for an incarcerated individual's release to be authorized under the CCP program. Once Sheriff's Records has verified the incarcerated individual's identity and linked their record, and the SCN and JIMS Verified "Y" are present, a wants and warrants query will be conducted. If Sheriff's Records has not verified prints in a timely manner forward a Request to Verify Receipt of Livescan (J-352 form) to determine if the incarcerated individual needs to be live-scanned again.

If an active warrant is discovered and does not meet the current BAC, it will be cleared and given the Notice to Appear per 853.6 PC (J-14 form). The date and time the incarcerated individual is scheduled to appear is derived from the Daily Release Schedule, the court location will be determined by the court jurisdiction on the warrant.

If the incarcerated individual is cleared of wants and warrants in the JIMS Booking queue, you may bypass the JIMS Medical Recom and JIMS Housing Assignment screens, as Medical and Classification screenings are not required.

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NOTICE TO APPEAR PER 853.6 PC (O.R.): J-14 FORM

Incarcerated individuals qualified for the CCP will remain in custody until they are capable of assuming responsibility for themselves. Once the incarcerated individual has been cleared for release, the DPT will initiate the release process and place the incarcerated individual on the release queue.

During the prerelease process the disposition of **CCP** will be applied and the future court, date and time will be entered. **CCP – CONDITIONAL CUSTODY PROGRAM** will be used as the prerelease and final release disposition to close out the arrest.

Under the Release Reports screen the DPT will print 3 copies of the NOTICE TO APPEAR REPORT.

Incarcerated individuals processed under CCP must agree to appear in court on the pending charges at a later date and time by signing the Notice to Appear per 853.6 PC (J-14 form). The date and time the incarcerated individual is scheduled to appear is derived from the Daily Release Schedule and the court location is determined per the J-15. It is imperative to accurately fill out the J-14 form in its entirety and obtain the incarcerated individual signature.

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Without the signature, the Notice to Appear form is not valid and enables the judge to issue a warrant if they fail to appear for their court appearance.

After the incarcerated individual signs the Notice to Appear (J-14 form), the original will immediately be forwarded via interoffice mail addressed to the Custody Court Supervisor in the court of jurisdiction, one copy will be provided to the incarcerated individual and one copy will remain with the incarcerated individuals custody record.

Central Division	C-44
Eastern Division	S-117
Northern Division	N-161
Southern Division	S-111

Once the incarcerated individual has been processed, proper notes will be entered into the release queue identifying the CCP release information.

Fac	Book #	Release Status	Navigator	Last Name	First Name	MI	Notes
1	20915557	Final Release	FINAL RELEASE	HEDGEHOG	SONIC	*	2BR CCP 2020
1	20916174	Final Release	FINAL RELEASE	LAST	FIRST	F	2BR B2 1145 w/853.6 fc
1	20916216	Final Release	FINAL RELEASE	HANLEY	COLIN	J	6PP B&P 4410

INCARCERATED INDIVIDUAL REFUSAL

If an incarcerated individual refuses to sign the Notice to Appear Per 853.6 form (J-14), CCP REFUSED will be notated in the maintenance notes, "Refused" will be written on the signature line and the J-14 will be filed in the incarcerated individual's custody record. The incarcerated individual will remain in custody with bail, be scheduled for court per PC 825 guidelines and the PCD will be submitted electronically to the on- duty judge via the Probable Cause Declaration Scanning Application.

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